



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Board of Directors Regular Meeting

**Monday January 6, 2014 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

### BOARD OF DIRECTORS

Kevin Bouillon  
Greg Cooper  
Robert Kenny

Joel Bryant-President  
Ronald Johansen-Vice President  
Jonathan Michaelson

Cheryl Morgan  
Stephen Smith  
Joe Young

## AGENDA

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### PUBLIC COMMENTS

At this time the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Please complete and submit a "Public Comment Speaker Card" with the District Clerk.

### CONSENT CALENDAR

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

**C.1** Approve minutes from December 2, 2013 Regular Board of Directors Meeting.

**C.2** Adopt a Resolution to Participate in Contra Costa County's Deferred Compensation Loans Employee Program

### PUBLIC HEARINGS

Members of the public wishing to address the Board on a listed item shall complete and submit a "Public Comment Speaker Card" with the District Clerk.

### DISCUSSION ITEMS

**D.1** Receive Recommendation from the Finance Committee on Additional Revenue Required for Maintaining 5-Station Model.

**D.2** Receive Update on Community Meetings in January from Community Outreach-Education Committee.

**D.3** Appoint Ad-Hoc Committee to Review Proposals and Recommend a Community Outreach Firm to the Board of Directors.

**D.4** Adopt a Resolution to Contract with the City of Brentwood for Administrative Services.

**D.5** Receive Operational Update for December 2013

## **INFORMATIONAL STAFF REPORTS**

### **DIRECTORS' COMMENTS**

### **INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS**

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda.

### **ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:**

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6:  
Agency designated representatives: Board President and Vice President  
Employee Organizations: International Association of Fire Fighters, Local 1230, AFSCME Local 2700, East County Fire Fighters Association (Reserves), Unrepresented Management.
2. Conference With Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9: City of Brentwood, et al v. Robert Campbell, Contra Costa Sup. Ct. No. MSN 11-1029.

### **REPORT ON THE CLOSED SESSIONS**

### **ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: February 3, 2014**

All items appearing on the agenda are subject to action by the Board.

#### **POSTING STATEMENT**

A copy of this agenda was posted **January 3, 2014 at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513.** Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors including such records and writing distributed less than 72 hours prior to this meeting is available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.